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Suite 910, Eastvale, CA 91752

AGENDA
REGULAR MEETING OF THE EASTVALE
COMMUNITY FOUNDATION BOARD

Monday, September 21, 2015

6:00 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER - 6:00 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Board Members: Gregory Coker, Carolyn Corrao, Sharyn Link, Jenniffer Rodriguez,
Jonathan Shardlow, Alexandria Marrs, James Rush and Ric Welch.

3. PRESENTATIONS/ANNOUNCEMENTS - None

4. PUBLIC COMMENT/CITIZEN PARTICIPATION

This is the time when any member of the public may bring a matter to the attention of the Eastvale Community Foundation that is within the jurisdiction of the Board. The Ralph M. Brown act limits the Board Member's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting. The Board Members may discuss or ask questions for clarification, if desired, at this time. Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.

5. ADDITIONS/DELETIONS TO AGENDA

6. CONSENT CALENDAR

6.1 Minutes

Recommendation: Approve the minutes from the August 17, 2015 regular meeting.

7. BUSINESS ITEMS

7.1 City Birthday Celebration

Recommendation: Receive verbal update from Executive Director Link.

7.2 Military Banner Update

Recommendation: Receive verbal update from Board Member Coker.

8. BOARD MEMBER COMMUNICATIONS

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Board Members to report on their activities, to bring a matter to the attention of the full Board and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. NO ACTION CAN BE TAKEN AT THIS TIME.

9. ADJOURNMENT

The next special meeting of the Eastvale Community Foundation Board will be held on October 19, 2015 at 6:00 p.m. at Rosa Parks Elementary School.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City of Eastvale. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

POSTING STATEMENT:

I, Marc Donohue, City Clerk, or my designee, hereby certify that a true and correct, accurate copy of the foregoing agenda was posted on September 17, 2015, Seventy-two hours (72) hours prior to the meeting per Government Code 54954.2.

*City Hall, 12363 Limonite Ave. Suite 910
Rosa Parks Elementary School, 13830 Whispering Hills Drive
Eastvale Library, Roosevelt High School, 7447 Scholar Way
City of Eastvale Website, www.eastvaleca.gov*

MINUTES
SPECIAL MEETING OF THE EASTVALE
COMMUNITY FOUNDATION BOARD

Monday, August 17, 2015

6:00 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:09 p.m.

2. ROLL CALL:

Board Members present: Board Members Coker, Shardlow, Isabel Cruz representing Board Member Rodriguez, Rush, and Executive Director Link.

Board Members absent: Board Members Anderson, Marrs, Welch and Saini.

Staff Members present: Recording Secretary Wuence.

3. PRESENTATIONS/ANNOUNCEMENT: None

4. PUBLIC COMMENT/CITIZEN PARTICIPATION: None

5. ADDITIONS/DELETIONS TO AGENDA:

There were no Additions/Deletions to the agenda.

6. CONSENT CALENDAR:

6.1. Minutes – August 3, 2015 Special Meeting.

Recommendation: Approve the minutes from the August 3, 2015 Special Meeting.

Motion: Moved by Rush, seconded by Coker to approve the Minutes from the August 3, 2015 Special Meeting.

Motion carried 5-0 with Anderson, Marrs, Welch, and Saini absent.

7. BUSINESS ITEMS:

7.1 Golf Tournament

Recommendation: Receive verbal update from Executive Director Link.

Executive Director Link noted that approximately 82 golfers had signed up and a few more were still expected to pay fees. She noted most volunteer spots had been filled. She discussed the expected profits of approximately \$20,000.

7.2 Promotional Merchandise

Recommendation: Receive verbal update from Executive Director Link.

Executive Director Link noted that double insulated Eastvale cups would be given to all golfers and mugs would be available for sale at the City Birthday Celebration. She noted that lapel pins were ordered as well. Additionally, Eastvale decals and books were also available for sale. She noted that she was waiting for clarification from City Staff on the approved use of the City Logo.

7.3 City Birthday Celebration

Recommendation: Receive verbal update from Executive Director Link.

Executive Director Link shared the official logo for the celebration with the Board.

She reviewed the sponsor letter and requested Board Members suggest possible recipients of the letter.

She discussed volunteers for the event and noted that there were several sign ups already.

There was discussion regarding the vehicles and participants for the parade.

It was noted that the ABC permit application was still in process.

There was discussion regarding food vendors.

Executive Director Link noted that banners to announce the event should be up at intersections throughout the City on Labor Day weekend.

7.4 Monument Signs

Recommendation: Receive verbal update from Board Member Rush.

Board Member Rush noted that he has still not heard back from ATC and that he continues to meet with Deputy City Engineer Indrawan regularly.

7.5 Financial Update

Recommendation: Receive verbal update from Executive Director Link.

Executive Director Link noted that she is working with Scott Rowe to update the financial information. She would provide a regular update at the next Foundation Meeting.

7.6 Military Banner Update

Recommendation: Receive verbal update from Board Member Coker.

Executive Director Link noted that she would like to see banners installed as soon as possible even if there is only one installed per month.

7.7 **Library Update**

Recommendation: Receive verbal update from Executive Director Link.

Executive Director Link discussed a possible presentation of a check for the Library Fund at the City Birthday Celebration.

There was discussion regarding matching pledges from individuals and families for the Library Fund.

There was discussion regarding the priority and funding of monument signs and the Library Fund.

Motion: Moved by Shardlow, seconded by Coker to contribute \$5,000 to the City to establish a Library Fund and match funds received by residents up to an additional \$5,000 total.

Motion carried 5-0 with Anderson, Marrs, Welch, and Saini absent.

7.8 **Remove Anu Saini from the Community Foundation Board**

Recommendation: Receive verbal update from Executive Director Link.

Executive Director Link noted that she had not heard from Board Member Saini in several months and recommended she be removed from the Board.

Motion: Moved by Shardlow, seconded by Coker to remove Anu Saini from the Eastvale Community Foundation Board.

Motion carried 5-0 with Anderson, Marrs, Welch, and Saini absent.

8. ***BOARD MEMBER COMMUNICATIONS:***

Isabel Cruz noted that Assemblymember Linder would participate in the City Birthday Celebration. She also noted that representatives from their office were available to volunteer at the Golf Tournament.

9. ***ADJOURNMENT:***

There being no further business, the meeting was adjourned at 6:44 p.m.

*Submitted by Margo Wuence, Recording Secretary
Reviewed and edited by Marc Donohue, City Clerk*